

Public Health Financing Committee Meeting 4

Thursday, May 30, 2002, 9:00 a.m. to 3:00 p.m.

Wyndham Gardens Hotel, SeaTac

A G E N D A

When	What/Objective	Who
9:00	Review Agenda and Workplan	Marty Wine
9:10	Recap Recent DOH/WSALPHO Board Retreat and Implications for Financing Committee Work	Nancy Ellison Tim McDonald Joan Brewster
9:20	Discussion - Finance Question 2 What will it cost to provide basic public health goals and activities statewide (as identified in question 1)? <ul style="list-style-type: none">▫ Agree on model structure and methods▫ Discuss and revise assumptions	Marty Wine All
12:00	Lunch/Break	
12:30	Discussion - Finance Question 3 How would current state funding allocations be changed to support the 2000 "equitable allocations" and "financial incentives for cost-effectiveness" principle?	Nancy Ellison Lois Speelman All
2:45	June 28 Meeting and Next Steps <ul style="list-style-type: none">▫ Next steps: data for cost model▫ Review draft allocation for selected funding sources and Committee recommendation about pilot project for revised allocation formulas▫ Discuss recommendations to be included in PHIP report	All